



Property Committee Dean Grimm, Chairman

Justice Center Community Room Tuesday, August 21, 2012

Immediately Following Human Resources Committee

- I. Roll Call
- II. Approve the minutes of the July 17, 2012 meeting
- III. New Business
 - A. Recommend to approve purchase of WiFi components
P-12-28
 - B. Recommend to approve low bid for TCRC kitchen equipment
P-12-42
 - C. Recommend to approve contract for HVAC at the Monge Building
P-12-39
 - D. Recommend to approve contract for HVAC at the Newlun Center
P-12-40
 - E. Recommend to approve auction of surplus property
P-12-41
 - F. Gillette – update on lighting project
 - G. Chairman – update on EMA radio tower project
- IV. Unfinished Business
- V. Reports & Communications
 - A. Building and Grounds update and information (Dan Gillette)
- VI. Other Business or Comments
- VII. Recommend to approve bills as presented
- VIII. Recess

Property Committee

May 22, 2012

Members: Chairman Dean Grimm, John Ackerman, Brett Grimm, Lincoln Hobson,
Tim Neuhauser, Nancy Proehl and Jerry Vanderheydt